Dearness Home Committee of Management
Report

1st Meeting of the Dearness Home Committee of Management
February 25, 2025

PRESENT: D. Ferreira, Councillors H. McAlister (Chair), S. Lehman, E. Peloza, S. Hillier

ALSO PRESENT: ALSO PRESENT: K. Dickins, L. Hancock, L. Marshall and S. Sleiman and H. Lysynski (Committee Clerk)

Remote Attendance: E. Hunt and A. Hagan

The meeting was called to order at 9:33 AM; it being noted that D. Ferreira, S. Hillier and S. Lehman were in remote attendance.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent Items

2.1 4th Report of the Dearness Home Committee of Management

Moved by: S. Hillier
Seconded by: D. Ferreira

That the Minutes from the 4th Meeting of the Dearness Home Committee of Management, from its meeting held on December 10, 2024, BE RECEIVED.

Motion Passed

2.2 Director’s Report to the Committee of Management for the Period November 16, 2024, to January 31, 2025

Moved by: S. Hillier
Seconded by: D. Ferreira

That on the recommendation of the Director, Long Term Care and with the concurrence of the Deputy City Manager, Social and Health Development, the Director's Report to the Committee of Management for the period of November 16, 2024, to January 31, 2025, related to Dearness Home BE RECEIVED.

Motion Passed

3. Items for Discussion

None.

4. Deferred Matters/Additional Business

None.

5. Adjournment

Moved by: S. Hillier
Seconded by: D. Ferreira

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 9:44 AM.